
MINUTES

Call to Order: Mr. Porco

Pledge of Allegiance: Mr. Porco

Roll Call

Mr. Belmonte	Yes	Mr. Porco	Yes
Mr. Karas	Yes	Mayor Heller	Absent
Ms. Katchmar	Yes	Janet Sullivan, Tax Collector	Yes
Ms. Liscio	Yes	Steve Korbelt, Solicitor	Yes
Mr. O'Malley	Absent	Paul Gaus, Engineer	Yes
Mr. Tomasic	Yes	Steven Morus, Manager	Yes

President's Report: Mr. Porco

Mr. Porco reported on his participation in the baseball association's kick off event on April 26th.

He noted there will be an executive session to discuss personnel matters after tonight's meeting.

Mayor's Report: Mayor Heller

No report.

Tax Collector's Report: Ms. Sullivan

Ms. Sullivan reported on collections for the month of April.

Police Chief's Report: Chief Fabrizi

Chief Fabrizi presented his monthly report for April.

He reported on Officer Sharp's injury and status.

The Chief noted his concern re: traffic when they close the Brinton Road Bridge for almost a month for repairs. This will direct traffic onto Braddock Road which may increase congestion at the Ardmore intersection. He is meeting with PennDOT and the contractor to work on solutions. It is uncertain as to when work will begin, likely after school is out.

He noted there have been several thefts of downspouts/gutters on homes in the borough. The police are investigating.

Fire Chief's Report: Chief Heller

No report.

Woodland Hills EMS Report:

Adam Knight

No report.

Solicitor's Report:

Steve Korbel

Mr. Korbel reminded council that Trans Associate's, Cindy Jampole, is willing to do a walk through and meet with council re: parking issues in the Ardmore business district.

Wilkesburg Penn Joint Water Authority Report:

Ms. Broz

No report. Ms. Broz is on vacation.

Public Comment

Peter Porco, 224 Avenue L – inquires if animals can be buried in your backyard?

Pres. Frank Porco – responds that there is nothing in the borough ordinances that states you cannot bury a dead animal in your backyard. PA state law does however, through the Department of Environmental Protection, have some regulations dictating how you bury the animal.

Peter Porco, 224 Avenue L – last year he saw a borough employee working with a backhoe and thought the employee was working on a sewer, but later found out that he was burying a dog.

Frank Porco – responds that the employee was on vacation and he was using his own equipment.

Peter Porco – inquires how is he supposed to know that the man was not working for the borough, when the man was wearing a borough uniform and trespassing on his property at 1:00 PM in the afternoon.

Frank Porco – inquires if the dog was buried on his property.

Peter Porco – responds no, but if I had known he was not working for the borough he would have stopped him because he was trespassing on my property with the machine.

Frank Porco – your concern before the council is, was the person on borough time and was he using borough equipment. The answer to each of those questions is no. If you need more information about this person it can be discussed outside of the meeting.

Peter Porco – comments that he received a notice to fix his sidewalk. Meantime, the borough owns about 10 feet of sidewalk next to him that can't be walked on. How can

you tell someone to fix their sidewalk when the borough does not maintain the borough sidewalks?

Mr. Frank Porco – comments that a lot of residents on the Avenues have been cited.

Ms. Liscio – comments this is why the borough hired a Code Officer who can walk the borough streets and issue notices for violations.

Peter Porco – comments when the borough sidewalk is repaired he will fix his sidewalk, but not until the borough fixes theirs. Also, inquires if the borough is going to do anything about the alley? You cannot drive or walk in that alley.

Mr. Belmonte – comments he agrees with Mr. Porco. The alley is definitely in need of repair. The borough wants to address this and other things but it becomes a matter of priorities.

Jim Busa, 471 Atlantic Avenue - inquires about the cooperation agreement with the Forest Hills Community Development Corporation and resolution #1073 that states the borough would be responsible to reimburse the state for expenditures. Thought that the CDC was separate from the borough.

Ms. Liscio – comments it is an agreement between the CDC and the borough that enables the CDC to obtain more funding from the state. The CDC cannot spend any of the money until they receive the check from the state. The CDC applies for the state grants but it needs to be done through the borough.

Jim Busa – comments that the turn around at Koch Park is terrible. The grounds are well maintained as well as the play areas but the parking lot needs to be paved.

John Mihm, 432 Pacific Ave – states that he dropped off two complaints at the borough office on Monday, one with a letter and a complaint as an attachment, regarding the streets and sidewalks. Comments he also received a notice for his sidewalk and agrees that it needs replaced and the cost would be about \$2,000. Mentions that the curbs on Pacific Ave. need replaced. Unless the borough can guarantee that they will replace my sidewalk because of damage that may occur while repairing the street and or curbs I'm not willing to spend \$2,000 for a sidewalk.

Mr. Porco - comments that it is not feasible for the borough to make a guarantee of any sorts. The borough has had a history of making things right with its residents when damage has occurred, but we cannot sign a guarantee.

Mr. Mihm – the second complaint I have is about the advertising papers that are being tossed in driveways and lawns of borough residents. What can you do about it?

Mr. Porco – states there is nothing the borough can do.

Mr. Mihm – states that this is littering and a violation of PA Vehicle Code Title #75 Chapter 37 and PA Crimes Code Title #18 Chapter 65 and the borough code also has something on it about distributing litter from vehicles, Litter in Public Places, Chapter 6. So there is something the borough can do about this.

Mr. Porco – states again that there is nothing the borough can do about this situation.

Steve Korbel, Solicitor – this is advertising and as such it is protected speech on the first amendment of the constitution. It is commercial speech and protected under the constitution. Does not believe that it is litter as that term is defined under any of the codes that you suggested.

Mr. Mihm – does not agree that these advertisements are not litter and wants to know what the borough's plan of action will be?

Mr. Porco – responds that we have researched the issue and the opinion came back that it was protected. The borough is not part of the problem, we have investigated the matter.

Mr. Mihm – wants to be shown where this was documented and was proven to be protected.

Committee Reports:

PUBLIC WORKS COMMITTEE

Mr. Belmonte

Motion: Move to accept the bid of Nagy construction in the amount of \$209,961.60 for this year's pavement improvement program

Moved: Mr. Belmonte

Second: Mr. Tomasic

Note: due to a mathematical error, Nagy's original bid of \$184,939.29 has been changed to the above amount. Nagy remains the low bidder at that amount, however.

Roll Call Vote:	Mr. Belmonte	Yes
	Mr. Karas	Yes
	Ms. Katchmar	Yes
	Ms. Liscio	Yes
	Mr. Tomasic	Yes
	Mr. Porco	Yes

Motion: Move to approve a change order with Nagy construction to add the following streets to the paving program at the rate established in their bid contingent

upon the availability of additional funds in the program: Avenue E, Atlantic Ave from Sumner to K, and Forest Hills Road from Niagara to Woodside.

Moved: Mr. Belmonte
Second: Ms. Liscio

Note: contingency included in the motion indicates that one, two or all three of these streets will be added to the program assuming that funds remain once the original list of streets is completed.

Mr. Tomasic – addressing concerns that residents have about the streets – two years ago a motion was passed in which one mill of real estate tax would be designated for paving of the roads – basically we can pave approximately one mile of road each year with these designated funds – there is over 23 miles of street to pave – council is doing its best to get the job done.

Roll Call Vote:	Mr. Belmonte	Yes
	Mr. Karas	Yes
	Ms. Katchmar	Yes
	Ms. Liscio	Yes
	Mr. Tomasic	Yes
	Mr. Porco	Yes

Motion: Move to authorize the foreman to advertise the 1998 F-350 pickup truck with snow plow for sale with a minimum bid of \$5,000 required.

Moved: Mr. Belmonte
Second: Mr. Karas

Roll Call Vote:	Mr. Belmonte	Yes
	Mr. Karas	Yes
	Ms. Katchmar	Yes
	Ms. Liscio	Yes
	Mr. Tomasic	Yes
	Mr. Porco	Yes

General Report:

1. The committee reviewed several complaints re: road cleanup and curb work. The crew is using the street sweeper to clean various streets around the borough that had excess debris due to winter maintenance operations. It also agreed that the crew would repair concrete curbs with asphalt temporarily. The crew does

regular work on concrete curb repairs as it is able to do so but may only be able to use concrete in selected areas due to the heavy volume of work.

2. The manager noted a letter received from the 3 Rivers Wet Weather program re: the study of flow monitoring data in the sanitary sewer system. Eventually, this information will require discussions with ALCOSAN and its member communities on how to handle excess sewer flow. Excess flow could result in the expense of constructing facilities that will retain, store, convey or treat it and may be the responsibility of one or more municipalities in a given sewer basin area.
3. The foreman reviewed information he received while attending a PennDOT class on winter maintenance.
4. The borough and Wilkins Township is considering the purchase of a new camera rig to replace the existing equipment that is beginning to fail. Further discussion will occur at the June meeting.
5. The foreman asked that council consider increasing the wages for part time help in next year's budget.
6. Mr. Belmonte discussed a meeting with representatives from area municipalities re: joint bidding on pavement repairs.

FINANCE COMMITTEE

Mr. Tomasic

Motion: Move to approve payment of bills for the month of March in the following amounts:

General Fund Budget:	\$385,866.67
Capital Improvements Plan:	\$ 24,600.52
Corrective Action Budget:	\$145,963.69
Road Improvement Fund	\$ 603.50
Liquid Fuels:	\$ 57,995.15
2002 Bond Issue:	\$ 2,171.09
2007 Bond Issue:	\$ 70,678.29

Moved: Mr. Tomasic
Second: Ms. Katchmar

Roll Call Vote:	Mr. Belmonte	Yes
	Mr. Karas	Yes
	Ms. Katchmar	Yes
	Ms. Liscio	Yes
	Mr. Tomasic	Yes
	Mr. Porco	Yes

Detail of non general Fund Items:

Capital Improvements Plan: CDC Main Street Program, pool lodge restroom renovations (grant funded) and computer system
Corrective Action Budget: Sanitary sewer consent order work
Liquid Fuels: Salt and cinder purchases
Road Improvement: Engineering costs
2002 Bond Issue: New public works garage
2007 Bond Issue: First payment for new fire truck

Motion: Move to approve payment of bills for the month of April in the following amounts:

General Fund Budget: \$403,143.25
Capital Improvements Plan: \$ 17,939.73
Corrective Action Budget: \$ 51,158.46
Road Improvement Fund \$ 5,659.32
2002 Bond Issue: \$ 1,261.42

Moved: Mr. Tomasic
Second: Ms. Liscio

Roll Call Vote: Mr. Belmonte Yes
Mr. Karas Yes
Ms. Katchmar Yes
Ms. Liscio Yes
Mr. Tomasic Yes
Mr. Porco Yes

Detail of non general Fund Items:

Capital Improvements Plan: Codification, pool lodge renovations, senior center wall, volleyball court repairs at rec center
Corrective Action Budget: Sanitary sewer work
Road Improvement: Engineering, curbs
2002 Bond Issue: New public works garage

Motion: Move to authorize the borough solicitor to prepare and advertise an ordinance that will amend the Act 77 senior citizen tax discount ordinance to

allow seniors to apply for the borough's program by their application to and acceptance in the Allegheny County program.

Moved: Mr. Tomasic
Second: Mr. Karas

Roll Call Vote:	Mr. Belmonte	Yes
	Mr. Karas	Yes
	Ms. Katchmar	Yes
	Ms. Liscio	Yes
	Mr. Tomasic	Yes
	Mr. Porco	Yes

General Report:

1. The manager reviewed recent changes in monthly financial reports and explained the new procedures for preparing purchase orders. All purchase orders are handled electronically through the computer system and employees are required to provide a purchase order number to a vendor when ordering supplies, equipment, services, etc. Paper purchase orders will no longer be used.
2. The committee discussed the current proposal by the state legislature to consolidate all earned income tax collection by county. Without objection from council, the committee asked the manager to contact the borough's state legislators to oppose this consolidation in favor of one that consolidates collection by school district.

BOROUGH PROPERTY

Mr. Karas

General Report:

1. The committee recognized Administrative Assistant Siobhan Nicklow's efforts in coordinating a program for recycling cell phones and printer cartridges. These may be dropped off at the collection box in the borough office. The committee thanks Siobhan for her initiative in undertaking this work.
2. The manager noted that Ryan Glen Park playground will have new equipment installed to replace damaged or out of date equipment and the fall area around the equipment will be expanded to recognized standards. New swings, a new slide and new spring toys will be installed in the next few weeks. Residents in the Edgewood Acres area are also working to raise funds that would allow the purchase of one or two additional pieces of equipment for the playground.

3. The committee reviewed the drawings for the new enclosed reception area at the main office. The borough is soliciting proposals from local contractors and hopes to make a decision soon so that this work can be accomplished in the next few months. The new enclosed area will restrict access to the main office and improve safety and security for borough personnel and for sensitive files and equipment.
4. Foreman Jim Theilacker noted that Mariani and Richards are nearly finished with their joint repair work at the swimming pool. They advised the borough that this work likely will have to be repeated in about 3 years based on the company's experience with similar pools.

PUBLIC SAFETY

Mr. Karas

Motion: Move to approve the installation of two permanent speed humps as traffic calming measures on Sherwood Road between Morrow and the Hosanna House property.

Moved: Mr. Karas
Second: Mr. Tomasic

Ms. Liscio noted that the solicitor expressed several ideas that should be explored on establishing a policy. They asked for temporary speed humps and this should be reviewed. Mr. Belmonte expressed the same sentiments.

Mr. Tomasic commented for the record, the original reason for the speed humps had to deal with the safety in the area. There was major concern about young children in that area and how they were being exposed to a lot of traffic. There was a major discussion about this and the Chief did meet with the owners of the property/managers and had extra patrols placed over in that area. I thought that problem was addressed.

Chief Fabrizi – responded that it was addressed and this is all in anticipation of the upcoming season for what goes on up in that area.

Mr. Tomasic – we have to figure out what is the best way to go in terms of putting things in. We need to consider the money, the time frame, the labor, the durability and everything else whenever we make a decision to put something like this in. First, the safety is my major concern, secondly, the borough in terms of how we have to deal with it, and I agree if we need to put a policy in place I suggest that we do so and I am willing to wait on that and table this motion until we get the policy in place, if that is what we should actually do.

Solicitor, Steve Korbel - our recommendation is to adopt a policy. Technically speaking, council can adopt these humps and it will have no legal impact on what shape a policy

would eventually take. It is our recommendation to adopt a policy that sets forth what needs to be present at a particular location that would warrant the installation of speed humps.

Mr. Karas – inquires whether or not this policy is required and if a traffic study is required.

Steve Korbelt – responds that a policy is not required and a traffic study is not required because this is a traffic calming device not a traffic control device.

Mr. Tomasic – would like to coordinate this with the Chief because I think there is some miscommunication in terms of what everyone has done or is doing. I believe the safety of the children was the major concern.

Mr. Karas – comments that he would rather error on the side of safety. If there are residents that want temporary humps, I don't think it is doable. Public works has enough to do without putting them down and then picking them back up again. I think a permanent speed hump would slow the traffic down and serve the purpose.

Ms. Liscio – responds that we have had only one person come before us and say they were representing everyone. I have not seen any record of anyone else's name, nor has any other person come before us and ask for the speed hump. That would be one of my requirements in policy.

Mr. Tomasic – I think that the policy would help establish the criteria associated with that. For the record, there were 5 or 6 people who came from that street and attended a committee meeting and made a complaint about the speeding and one set of parents brought their daughter with them.

Steve Korbelt – comments that the policy can be anything you want it to be. It can require a traffic study of some sort before a hump is installed, there is a lot of flexibility in this area. We have several example policies that traffic engineers have supplied us with and we will be glad to share those with you.

Motion: Move that the motion be tabled.

Move: Mr. Tomasic
Second: Ms. Katchmar

Voice Vote – all present in favor except Mr. Karas

Motion: Move to approve a policy governing third party use of police officer services as shown in the document attached to this agenda.

Moved: Mr. Karas
Second: Ms. Liscio

Roll Call Vote: Mr. Belmonte Yes
Mr. Karas Yes
Ms. Katchmar Yes
Ms. Liscio Yes
Mr. Tomasic Yes
Mr. Porco Yes

Motion: Move to approve the purchase of a 2008 Ford Crown Victoria as a police vehicle to replace car number 3 from Day Automotive at a total cost no greater than \$29,414 with lease payments over three years no greater than \$10,499.97 and with car number 3 converted for use by the code enforcement officer, public works department and police.

Moved: Mr. Karas
Second: Mr. Tomasic

Ms. Liscio asked if this purchase is within budget. Chief Fabrizi acknowledged that it is.

Roll Call Vote: Mr. Belmonte Yes
Mr. Karas Yes
Ms. Katchmar Yes
Ms. Liscio Yes
Mr. Tomasic Yes
Mr. Porco Yes

Motion: Move to authorize the foreman to advertise for sale the 2000 Ford Crown Victoria used by the public works department, code officer and occasionally the police.

Moved: Mr. Karas
Second: Ms. Liscio

Roll Call Vote: Mr. Belmonte Yes
Mr. Karas Yes
Ms. Katchmar Yes
Ms. Liscio Yes
Mr. Tomasic Yes
Mr. Porco Yes

Motion: Move to approve resolution no. 1072 establishing the monthly pension contribution by police officers in accordance with the police pension plan ordinance of the Borough of Forest Hills.

Moved: Mr. Karas
Second: Mr. Tomasic

Note: Copy of the resolution is attached to this agenda.

Roll Call Vote:	Mr. Belmonte	Yes
	Mr. Karas	Yes
	Ms. Katchmar	Yes
	Ms. Liscio	Yes
	Mr. Tomasic	Yes
	Mr. Porco	Yes

General Report:

1. The committee discussed the need to complete job descriptions for the police officers and police chief as has been done for other borough departments. The committee recommends addressing this with the borough attorneys and to discuss with them any other needs related to personnel related documents or agreements that may be required.
2. Committee members asked the police officers association to review the preliminary police regionalization study prepared by the state and to ask association members to submit their comments to council before the end of May.

OPERATIONS & POLICY

Ms. Liscio

Motion: Move to approve the minutes from the April 16, 2008 council meeting.

Moved: Ms. Liscio
Second: Mr. Karas

Voice Vote – all present in favor

Motion: Move to approve a cooperation agreement with the Forest Hills Community Development Corporation with respect to activities outlined as part of the commercial revitalization efforts as administered and authorized by the PA Department of Community and Economic Development effective immediately in a form acceptable to the borough solicitor.

Moved: Ms. Liscio

Second: Mr. Karas

Mr. Belmonte thanked the CDC for the work they have been doing and discussed the brief history since 2000. He complimented those on the CDC Board.

Roll Call Vote:	Mr. Belmonte	Yes
	Mr. Karas	Yes
	Ms. Katchmar	Yes
	Ms. Liscio	Yes
	Mr. Tomasic	Yes
	Mr. Porco	Yes

Motion: Move to approve a supplementation agreement with Keystate Publishers Inc. to engage them in continuing services for updating and editing the Forest Hills Code of Ordinances in written and electronic form and on the internet and including all related services through April 30, 2011 with the borough having the right to terminate the agreement at anytime.

Moved: Ms. Liscio
Second: Ms. Katchmar

Roll Call Vote:	Mr. Belmonte	Yes
	Mr. Karas	Yes
	Ms. Katchmar	Yes
	Ms. Liscio	Yes
	Mr. Tomasic	Yes
	Mr. Porco	Yes

General Report:

1. The committee asked both employee associations to review the draft workplace violence policy language.
2. The trash and recycling subcommittee looks forward to meeting with Waste Management to discuss alternatives to the present collection system. Ms. Liscio noted that they did meet. She discussed a meeting with them to be coordinated through Ms. Nicklow. Prices for services have already skyrocketed for newly negotiated contracts according to a communication with Waste Management. No date for a new meeting has been set.
3. Council members are asked to volunteer to man the borough's table at the volunteer fair sponsored by We the People scheduled for May 17 from 11 AM to 4 PM. Members should notify the manager concerning times they are available.

4. Ms. Liscio noted that she supports the EIT comment noted above under the finance committee report.

PLANNING & ZONING

Ms. Katchmar

Motion: Move to approve resolution number 1073 in a form acceptable to the borough solicitor authorizing the Community Development Corporation on the filing of a proposal for funds with the Department Of Community and Economic Development.

Moved: Ms. Katchmar

Second: Ms. Liscio

Note: Copy of the resolution is attached to this agenda.

Roll Call Vote:	Mr. Belmonte	Yes
	Mr. Karas	Yes
	Ms. Katchmar	Yes
	Ms. Liscio	Yes
	Mr. Tomasic	Yes
	Mr. Porco	Yes

General Report:

1. The committee reviewed a zoning amendment approved by Wilkins Township for several locations along Greensburg Pike that provides for a commercial overlay district in those locations.
2. Committee members reviewed the status of several issues with the senior apartment building on Ardmore Blvd. including outstanding fees, the request by the fire chief for placement of a hydrant, concern about the size of the water line in the building based on the fire chief's concerns and potential parking issues. The borough has notified the developer that fees must be paid and the other issues addressed satisfactorily or the borough will consider pulling the developer's permits.

Mr. Porco – if we don't have monies in by what date do we start to pull permits and shut them down?

Mr. Morus – If not received by May 30th the code officer will shut them down.

Mr. Porco – we need to send a certified letter that they have to sign for, putting them on notice.

Mr. Morus – asks that the solicitor call him to discuss the proper wording for the letter so nothing is excluded. The letter will be sent a week in advance of the proposed shut down.

Mr. Tomasic – comments that the borough has been more than cooperative with this group and thinks that should be put in the letter.

3. The committee is reviewing a problem property at 375 Avenue D that it recommends be considered for condemnation. The solicitor and building inspector are reviewing the situation.
4. Members discussed various parking issues in the Ardmore business district they had raised with the Community Development Corporation.

Old Business:

None.

New Business:

Mr. Porco reminded all re: the volunteer fair to be held on Saturday, May 17th will begin at 11 AM.

Ms. Liscio noted she attended the Blue Mass at St. Maurice last weekend.

Adjourn: Motion to adjourn or adjourn by acclamation

Moved: Mr. Tomasic
Second: Mr. Belmonte

Voice Vote – all in favor

- Next Scheduled Council Meeting: June 18, 2008
- Next Scheduled Committee Meetings (order to be determined): Tuesday, June 3, 2008 (Borough Property, Public Works, & Planning & Zoning) and Thursday, June 5, 2008 (Finance, Operations & Policy, & Public Safety).

Extra Duty - Forest Hills Police Officers – Third Party Use

Accounting for Costs for Reimbursement of Salaries and Related Costs

When a third party entity requests the use of borough police officers for an event or any occasion, borough council will consider the request for approval provided that:

1. The third party agrees to reimburse the borough for the following costs:
 - a. The full salary cost including overtime for each police officer so employed at the sergeant's rate of pay
 - b. The full cost of each police officer's benefits accrued for each hour or part thereof that the officer is employed as calculated by the borough payroll officer or treasurer
 - c. A \$35 administrative fee per invoice to cover the cost of staff time in administering this time
 - d. Any other special costs that may be incurred.
2. The third party agrees to provide proper insurance coverage including workers compensation protecting the health and safety of any borough officer or employee employed by the third party
3. The third party agrees to indemnify and hold harmless the Borough of Forest Hills for any actions or incidents that occur during an officer's employment by the third party
4. Should the third party also employ officers or employees from another municipality the Borough of Forest Hills prefers that said third party contract separately for payment to those officers from the municipality where they are employed.
5. If the third party requests that officers/employees from another municipality be paid through the Borough of Forest Hills the borough will handle payment with the understanding that:
 - a. These officers/employees will be paid at the same rate as Forest Hills Officers employed by the third party
 - b. The officers/employees so employed will NOT be added to the Borough of Forest Hills payroll system but will receive reimbursement for their time based on the same rate of payment as Forest Hills Officers (salary and benefits) as a lump sum without any taxes, FICA or other deductions.
 - c. A \$35 administrative fee per invoice to cover the cost of staff time in administering this time will be paid with the third party receiving a separate invoice for non-Forest Hills employee costs.

Tentative Resolution 1072:

A RESOLUTION OF THE BOROUGH OF FOREST HILLS ESTABLISHING THE MONTHLY PENSION CONTRIBUTION BY POLICE OFFICERS IN ACCORDANCE WITH THE POLICE PENSION PLAN ORDINANCE OF THE BOROUGH OF FOREST HILLS.

WHEREAS, the Borough of Forest Hills has previously adopted an Ordinance relative to the establishment and maintenance of the police employees pension, annuity, insurance, and benefit fund or funds; and

WHEREAS, the Plan requires, as a requirement of participation, that participants pay a contribution to the pension fund in an amount not less than five (5%) percent and not greater than eight (8%) percent of the participant's annual compensation provided that no contributions are to be required on compensation not included in the calculation of Final Monthly Average Salary, as that term is defined by the Plan; and

WHEREAS, the Plan, notwithstanding the contribution requirement, permits the reduction below the minimum percentages set forth above pursuant to an actuarial study performed by the plan actuary; and

WHEREAS, the plan actuary has performed an actuarial study; and

WHEREAS, the actuarial study confirmed that contributions are necessary to satisfy the minimum municipal obligation in accordance with Article 3 of the Pension Plan document beginning with the first pay in June; and

WHEREAS, the actuarial study confirms that a contribution in the amount of 4.24% beginning in the first pay period in June is necessary to maintain compliance with the Police Pension Plan;

NOW, THEREFORE, be it resolved and adopted by the Forest Hills Borough Council, and it is hereby resolved and adopted by authority of the same:

Effective with the first pay after June 1, 2008, and continuing through and including the last pay for calendar year 2008, the amount of Participant Contributions due shall be established at 4.24%. The obligation to pay participant contributions pursuant to the Pension Plan Ordinance shall resume effective January 1, 2009, unless otherwise reduced or eliminated by resolution of Council.

RESOLVED AND ADOPTED, this __ day of, 2008.

Tentative Resolution 1073:

A RESOLUTION OF THE BOROUGH OF FOREST HILLS, ALLEGHENY COUNTY, PENNSYLVANIA AUTHORIZING THE FILING OF A PROPOSAL FOR FUNDS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, COMMONWEALTH OF PENNSYLVANIA

WHEREAS, The Commonwealth of Pennsylvania, through the Development of Community and Economic Development, is making funds available For Community Development/Revitalization (Façade Program), and

WHEREAS, this program is designed to enhance the central business district, and

WHEREAS, the Borough of Forest Hills is desirous of obtaining funds from The Community Development/Revitalization Program to support the business district redevelopment efforts,

NOW, THEREFORE, Be it resolved by the Borough Council of the Borough of Forest Hills that the Borough of Forest Hills apply for funds, and

BE IT FURTHER RESOLVED that the Borough of Forest Hills will reimburse the Commonwealth for the State's share of any expenditures found by DCED to be ineligible, and

BE IT FURTHER RESOLVED that the Borough shall request the Forest Hills Community Development Corporation to oversee the planning and coordination for this program, and

FINALLY BE IT RESOLVED that the Secretary of the Borough of Forest Hills is directed to execute a certificate attesting to the adoption of this resolution and to furnish a copy of the Resolution to the Department of Community and Economic Development.